

<p>Informazione Regolamentata n. 1616-60-2026</p>	<p>Data/Ora Inizio Diffusione 18 Maggio 2026 18:23:05</p>	<p>Euronext Milan</p>
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Societa' : FINCANTIERI

Utenza - referente : FINCANTIERIN12 - Dado Giuseppe

Tipologia : REGEM

Data/Ora Ricezione : 18 Maggio 2026 18:23:05

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Oggetto : FINCANTIERI Issuance of shares for the 22-24  
LTIP and assessment of requirements of  
Standing Auditor

*Testo del comunicato*

Vedi allegato

# ISSUANCE OF SHARES TO SERVICE THE SECOND CYCLE OF THE “PERFORMANCE SHARE PLAN 2022– 2024” AND ASSESSMENT OF THE REQUIREMENTS FOR THE OFFICE OF STANDING AUDITOR

FINCANTIERI S.p.A. (“Fincantieri” or the “Company”) announces that today the Board of Directors of Fincantieri, exercising the powers given by the Extraordinary Shareholders’ Meeting held on May 14, 2026, resolved on the issuance, without increasing the share capital, of No. 1,802,068 ordinary shares, without par value, having the same characteristics as the outstanding ordinary shares, to service the second cycle of the Performance Share Plan 2022-2024, to be attributed to beneficiaries of the plan, pursuant to Article 2349 of the Italian Civil Code, under the terms and conditions set forth in the plan.

Further information pursuant to Annex 3A, Scheme 7 of the Issuers’ Regulation is available in the Report on the policy regarding remuneration and fees paid approved by the Board of Directors on March 25, 2026 and submitted to the Shareholders’ Meeting of Fincantieri on May 14, 2026 ([www.fincantieri.com](http://www.fincantieri.com) section “Group – Governance and Ethics – Corporate Bodies and Management – Shareholders’ Meeting – Shareholders’ Meeting 2026”).

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The Board of Directors also acknowledged the results of the assessment carried out by the Board of Statutory Auditors for all its Standing members (Gabriella Chersicla – Chairman, Elena Cussigh and Antonello Lillo) regarding (i) the independence requirements, pursuant to Article 148, paragraph 3, of the Italian Consolidated Law on Finance and pursuant to Article 2 of the Corporate Governance Code; (ii) the integrity and professional requirements and the absence of causes of ineligibility and incompatibility and (iii) the respect of the maximum number of offices as required by current regulations.

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Please note that the members of the Board of Statutory Auditors, at the date of their appointment, May 14, 2026, did not hold Fincantieri’s shares.

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*Fincantieri is one of the world's largest shipbuilding groups, the only player active in all high complexity marine industry sectors. The Group is a leader in the construction of cruise ships, naval and offshore vessels, and stands out for its extensive experience in the development of underwater solutions, thanks to its integrated industrial structure capable of managing and coordinating all activities related to the commercial, defense, and dual-use sectors. It holds a strong presence in key markets also thanks to the internalization of high value-added, distinctive technologies; it is also a leader in sustainable innovation and in the digital transformation of the shipbuilding sector. The company is active in the field of mechatronics,*

electronics, and digital naval systems, as well as in cybersecurity, artificial intelligence, and marine interiors solutions. It also offers a wide range of after-sales services, including logistic support and fleet assistance. With over 230 years of history and more than 7,000 ships built, Fincantieri is a global player with a production network of 18 shipyards worldwide and over 24,000 employees; It maintains its know-how, expertise and management centers in Italy, where it directly employs approximately 13,000 workers and creates around 90,000 indirect jobs.

[www.fincantieri.com](http://www.fincantieri.com)

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